

060302

STAR Council Agenda for 060302

date and place: Thursday 2 Mar 6:30 -10 PM in Rm 2-160 at BNL

0. Introduction and welcome to new members
 - mods to agenda?
 - acceptance of minutes
1. Spokesman's welcome – 15 min
 - upgrades update
2. Review of previous Council decisions/actions – 10 min
3. TOF needs (Eppley) - 15 min
4. MOUs (Hallman) – 30 min
5. Membership issues – 15 min
6. Bylaws issues – 30 min
 - election procedure, clarifications
7. Advisory Board election – 15 min
8. Publications Policy Issues – 30 min
9. Web issues - presentations on web – 15 min
10. PR for STAR – popular press? - 15 min
11. Report from Junior members – 15 min
12. Coming meetings – collab and analysis – 5 min
 - report from MIT
13. Other business - 5 min
 - registering at collab meetings
 - end-of-run party funds
14. closed session review of management performance – 30 min